



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Grif Chalfant, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, September 13, 2010

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20101008 Regular Meeting - August 9, 2010

Review and approval of the August 9, 2010 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20100928 Public Restrooms/ Certificate of Occupancy

Yousaf Shaikh desires to speak to the Board relative to the BLW not having public restrooms and his desire to have their Certificate of Occupancy revoked.

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20100897 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2010

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2011 Annual Subscription with MEAG.

Customer Care:**20100966 BLW Board Strategic Business Plan 2010/ Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2010, Objective 9A, Review of new technology applications for all customer service delivery systems.

20100967 BLW Board Strategic Business Plan 2010/ Objective 9B

Deliverable for BLW Board Strategic Business Plan 2010, Objective 9B, Review of operating policies and procedures to ensure that the MBLW can meet the needs of our customers in a timely and efficient manner.

Electrical:**Marketing:****Water & Sewer:****20101016 Drought Response Plan Update**

Motion for approval of the revised Marietta Board of Lights and Water Drought Response Plan as edited in accordance with the Georgia Water Stewardship Act which went into effect statewide on June 2, 2010.

V. CENTRALIZED SUPPORT:**Finance:****20100983 BLW Finance Reports**

Review of the Finance reports for August 2010.

20100964 Year-end Reserves

Report on BLW year-end reserves projections.

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:**

VIII. GENERAL MANAGER'S REPORT:**20100929 MEAG Amendment to Supplemental Contract/ West Georgia Transaction**

Motion for approval of the proposed amendment to the 2007 Supplemental Power Purchase Contract (West Georgia Transaction) between the Municipal Electric Authority of Georgia (MEAG) and the City of Marietta as presented.

20100965 MEAG Business Report

Report from the August 19, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****20101019 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: